

**MICHIGAN PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM
AGENDA FOR THE RETIREMENT BOARD MEETING TO BE HELD AT
THE GENERAL OFFICE BUILDING, 7150 HARRIS DRIVE, LANSING, MI
CONFERENCE ROOM A, FIRST FLOOR
Thursday, January 31, 2008 at 10:30 a.m.**

1. Roll Call
2. Excusing of Absent Members
3. Approval of Agenda
4. Approval of Minutes
5. Public Introduction
6. New Pension Recipients - The lists for November 2007 and December 2007 are enclosed for the Board's information.
7. Administrative Hearings
 - A. Proposal for Decision – Docket 2007-AH084. Enclosed are case materials for Board consideration. Issue: Does the Board act to allow Petitioner to receive survivor retirement benefits?
 - B. Proposal for Decision – Docket 2007-AH037. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive duty or non-duty disability retirement benefits?
 - C. Proposal for Decision – Docket 2007-AH048. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive duty disability retirement benefits?
 - D. Proposal for Decision – Docket 2007-AH028. Enclosed are case materials for Board consideration. Issue: Does the Board act to allow the recalculation of Petitioner's final average compensation?
 - E. Proposal for Decision – Docket 2007-1424-PSRS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive non-duty disability retirement benefits?
 - F. Proposal for Decision – Docket 2007-AH042. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive non-duty disability retirement benefits?

G. Proposal for Decision – Docket 2007-AH047. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive duty disability retirement benefits?

H. Proposal for Decision – Docket 2007-AH053. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive non-duty disability retirement benefits?

8. New Business

A. Settlement Agreement – Does the Board act to accept the settlement agreement and authorize the Executive Secretary to execute the agreement on behalf of the Board?

9. Standing Reports

A. Committee Reports

B. Legislative Summary – No new bill information to report since previous meeting.

10. Board Comments

11. Public Comments

12. Adjournment

NEXT MEETING: Thursday, March 13, 2008